



**AGENDA**  
**BOARD OF DIRECTORS**  
**PLACER COUNTY**  
**FLOOD CONTROL AND WATER CONSERVATION DISTRICT**  
**MONDAY, AUGUST 14, 2006 4:00 P.M.**  
**ROCKLIN CITY COUNCIL CHAMBERS**  
**3970 Rocklin Road**  
**Rocklin, CA.**

***Equal Access for Those with Disabilities:*** *The District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aids or services, please contact the District Engineer at 530-889-7510. If requested, the agenda for public meetings shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the District Engineer five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.*

***Meeting Procedures:*** *Speakers wishing to address the Board: please approach the podium, clearly state your name and address for the record, and limit comments to 3 minutes. Note that the Board cannot take action at this meeting on items brought forward under Public Comment.*

1. **ROLL CALL**
2. **AGENDA APPROVAL** (Chair)
3. **APPROVAL OF JUNE 12, 2006 MINUTES**
4. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
5. **ITEM FOR INFORMATION** (Darrow)

The 2006 stream channel maintenance program within unincorporated County areas is underway with assistance from the California Conservation Corps.

6. **ACTION ITEMS** (Keating/Grehm)
  - a. Miners Ravine Off-Channel Detention Basin Facility – Project update and adoption of Resolution Number 06-06 approving the Right-Of-Way Contract and accepting the Grant Deed for a drainage easement from property owner Fakhri Attar.
  - b. Miners Ravine Off-Channel Detention Basin Facility – Adoption of Resolution Number 06-07 authorizing execution of a multi-agency Agreement No. 73256 with the City of Lincoln for specified hauling.
  - c. Miners Ravine Off-Channel Detention Basin Facility – Authorize staff to issue Addendum No. 7 to the RBF Consulting contract for additional professional services in the amount of \$174,540.
7. **NEXT MEETING** The next regularly scheduled Board meeting is September 11, 2006 at 4:00 p.m. at the Rocklin City Council Chambers.
8. **ADJOURNMENT**